

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084117

FILED
Apr 27, 2012
Secretary of State

Entity Name: TERRA TECH HOLDINGS, LLC

Current Principal Place of Business:

819 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

819 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-2944298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYS, MATTHEW I
Address: 3403 ROSEMARY STREET
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW I. MAYS

MGR

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date